## **BOARD OF TRUSTEES**

Gary Wall, Supervisor Kim Markee, Clerk Steve Thomas, Treasurer Anthony M. Bartolotta, Trustee Marie E. Hauswirth, Trustee Janet Matsura, Trustee Mark Monohon, Trustee



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## Kim Markee

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Kari Vlaeminck Deputy Clerk kvlaeminck@waterfordmi.gov

Gary Wall, Township Supervisor

## **SYNOPSIS**

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, MAY 23, 2022

Approved May 23, 2022 **Approved** Consent Agenda May 9, 2022, Meeting Minutes May 23, 2022, Bill Payment Receive the Assessor's Office 2022 Annual Report Receive the Library's 2021 Annual Report and March 2022 Report Receive the Fire Department's April 2022 Receive Parks and Recreation January, February, March and April 2022 Reports Receive the Treasurer's Office April 2022 Report Possible Adoption of Ordinance 2022-001; Water & Sewer Connection Fees and Procedures Adopted Possible Adoption of Zoning Ordinance 2022-Z-006; Rezoning Vacant Property From C-2 to Adopted R-1C Possible Adoption of Zoning Ordinance 2022-Z-007; Proposed Zoning Ordinance Text Adopted Amendment: Establishments with Drive-Thru Service Facilities as an Accessory Use Possible Adoption of Zoning Ordinance 2022-Z-008; Text Amendment: Temporary Uses Adopted **Appointed** Appointment of Karl Wesenberg to the Positions of Applications Administrator in the IT Department Approved Builders Square Sewer Lift Station Replacement Pumps Adopted 2022 West Nile Virus Mosquito Management Program Approval of Park Alcohol Sales License Agreement **Approved** Approved Consider Approval of 2022-2024 Oakland County Sheriff's Office Marine Patrol Agreement Recommendation From The Library Advisory Committee To Adopt The Library's Revised Approved Materials Selection Policy Approve First Amended Interlocal Agreement For The Formation Of An Act 196 Authority To Approved26 **Provide Transportation Services** Kim Markee, Township Clerk